

MEMORANDUM

Agenda Item No. 11(A)(10)

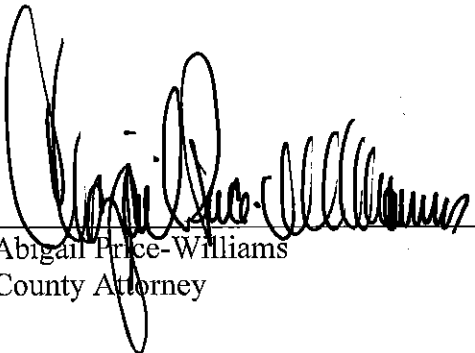
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to study and make a recommendation to the Board regarding creation of a cost sharing program with developers for qualifying renewal and replacement pipeline projects in order to upgrade undersized water and sewer pipelines throughout the County's water and sewer system

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
12-6-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD REGARDING CREATION OF A COST SHARING PROGRAM WITH DEVELOPERS FOR QUALIFYING RENEWAL AND REPLACEMENT PIPELINE PROJECTS IN ORDER TO UPGRADE UNDERSIZED WATER AND SEWER PIPELINES THROUGHOUT THE COUNTY'S WATER AND SEWER SYSTEM

WHEREAS, many of the water and sewer pipelines installed throughout the County date back to the 1940s or 1950s, and such pipelines are often undersized according to current standards; and

WHEREAS, in order to better serve its customers, WASD is always looking for ways to accelerate the replacement of such undersized water and sewer pipelines with pipelines that meet current standards; and

WHEREAS, the Miami-Dade Water and Sewer Department (WASD) budgets for and replaces old and failing water and sewer mains as part of its Renewal and Replacement Program; and

WHEREAS, WASD's Renewal and Replacement Program, which is a part of WASD's Capital Improvement Program, identifies various pipelines throughout the County that WASD intends to replace and upgrade in the future; and

WHEREAS, WASD's Rules and Regulations require, in most circumstances, that developers or property owners upgrade sub-standard water and sewer mains in conjunction with receiving development approvals; and

WHEREAS, the replacement of undersized water and sewer pipelines throughout the County may be accelerated if WASD were to fund part of the cost of the upgrades to undersized water and sewer pipelines when a developer will be working in an area where a WASD water and/or sewer main slated for upgrades under the Renewal and Replacement Program is located; and

WHEREAS, such a cost-sharing approach may accelerate qualifying water and sewer pipeline projects while also supporting economic redevelopment; and

WHEREAS, by contributing to the cost of the pipeline upgrades done by developers when they are working in an area, WASD may avoid higher future costs associated with replacing these water and sewer pipelines by getting the work done earlier than WASD would have been able to do it,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor's designee to study and make a recommendation to the Board regarding the development of a cost sharing program for upgrades to qualifying renewal and replacement pipeline projects.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman

Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Sally A. Heyman

Joe A. Martinez

Rebeca Sosa

Xavier L. Suarez

Daniella Levine Cava

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SED

Sarah E. Davis